

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

RESOLUTION 2002-10-CM

**RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION OF THE
TIPPECANOE COUNTY CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN**

WHEREAS, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6, 1985, (Resolution 85-01-CM); re-adopted April 20, 1987, (Resolution 87-10-CM); re-adopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and re-adopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February 22, 2000, (Resolution 2000-11-CM) and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM); and amended and re-adopted on November 7, 2001 (Resolution 2001-50-CM); and amended and re-adopted on February 4, 2002 (Resolution 2002-05-CM);

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to amend the Cumulative Capital Tax Improvement Plan to add thereto Project DD to provide funds for the acquisition of real estate and improvements located at 779 CorDale Road, Lafayette, Indiana for use by the Tippecanoe County Sheriff's Department and Tippecanoe County Emergency Management Agency for storage of vehicles and equipment, in the sum of \$300,000.000; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Cumulative Capital Tax Improvement Plan, as so amended;

NOW, THEREFORE, BE IT RESOLVED, after due consideration, that the following amendment to the Cumulative Capital Tax Capital Improvement Plan be adopted:

There is added to the Capital Improvement Plan the following project:

PROJECT DD - 779 CORDALE ROAD SHERIFF'S STORAGE FACILITY

1. Identification and General Description of Project

The Board of Commissioners has determined that the Tippecanoe County Sheriff's office and Tippecanoe County Emergency Management Agency (TEMA) are in need of enclosed storage space for vehicles, equipment and supplies used by their respective departments. The proposed project consists of the acquisition and renovation of a 11,632 square foot warehouse and 917 square foot office facility located at 779 CorDale Road, Lafayette,

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$300,000.00 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project

The property will be acquired and renovated in calendar year 2002.

BE IT FURTHER RESOLVED, that in all other respects, the Cumulative Capital Tax Capital Improvement Plan be, and the same is hereby ratified, confirmed and re-adopted to include the following completed and continuing Projects:

SUMMARY

PROJECT A - COUNTY EXTENSION BUILDING

PROJECT B - TIPPECANOE VILLA
PROJECT C - COURT HOUSE RESTORATION

PROJECT D - FAIRGROUND IMPROVEMENTS

PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING RENOVATION

PROJECT F - 629 OFFICE BUILDING

PROJECT G - BUILDING AND MAINTENANCE FUNDS FOR 1998

PROJECT H - CAPITAL OUTLAY EXPENDITURES FOR 1998

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

PROJECT J - COMMUNITY CORRECTIONS WORK RELEASE FACILITY

PROJECT K - CAPITAL OUTLAY EXPENDITURES FOR 1999

PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE
ACQUISITIONS

PROJECT M - CAPITAL OUTLAY EXPENDITURES FOR 2000

PROJECT N - BUILDING AND MAINTENANCE FUNDS FOR 2000

PROJECT O - CORONER'S MORGUE FACILITIES

PROJECT P - TIPPECANOE SUPERIOR COURT NO. 6

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY

PROJECT R - BUILDING AND MAINTENANCE FUNDS FOR 2001

PROJECT S - CAPITAL OUTLAY EXPENDITURES FOR 2001

PROJECT T - CAPITAL OUTLAY FOR INFORMATION SERVICES CONTUTER AND
HARDWARE AND SOFTWARE

PROJECT U - PARKING GARAGE MAINTENANCE FUNDS

PROJECT V - COURTHOUSE SECURITY CAPITAL EXPENDITURES

PROJECT W - VOTING MACHINES

PROJECT X - CAPITAL OUTLAY EXPENDITURES FOR 2002

PROJECT AA - BUILDING AND MAINTENANCE FUNDS FOR 2002

PROJECT BB - NEW FILING SYSTEM FOR SUPERIOR COURT 5

PROJECT CC - REMODELING AND FURNISHING OF OFFICES IN TCOB AND 629
BUILDING

PROJECT DD - 779 CORDALE ROAD SHERIFF'S STORAGE FACILITY

It should be noted that certain project summary sheets show the combination of EDIT Funds and Capital Cumulative Account Number Funds, General Funds and/or Private Donations.

Adopted and passed this the 12th day of February, 2002.

**BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY**

John Knochel, President

KD Benson, Vice President

Ruth Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor of
Tippecanoe County